

MINUTES WAYNE COUNTY ETHICS BOARD

Monday, April 14, 2014 – 3:00 P. M.

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI, 48226.

A. Roll Call 3:10 P.M.

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|-----------------------|-----------|
| William J. Giovan (C) | - Present |
| William O'Neil (VC) | - Present |
| Sidney Bogan | - Present |
| Anthony S. Guerriero | - Present |
| Daniel Martin | - Excused |
| William C. Schaefer | - Present |
| Stella Szczesny | - Excused |

B. O'Neil/Bogan **Approved.** The minutes from the April 8, 2013 meeting. Motion Carried.

C. Review of a request for an advisory opinion.

Chairman William J. Giovan stated the Ethics Board purpose in the matter is to determine if there are any violations in regards to the Ethics Ordinance concerning the review of Ms. Michelle Underwood's project. If the Board decides that there is no conflict, then she can proceed with presenting her project to the Wayne County Sheriff's Department.

Mr. Anthony Guerriero stated that his concern of conflict is in regards to who the advertisements are sold to.

Ms. Underwood, an employee of the Wayne County Sheriff, answered questions before the Board regarding her business project.

Guerriero/O'Neil

The Wayne County Ethics Board issued its advisory opinion finding no conflict of interest for the submission for Ms. Underwood's project with the understanding that advertisements must be reviewed by jail administration.

The Committee moved to Item E.

E. Public Comments. None

The Committee returned to Item D.

D. Such other matters as may be properly submitted before the Board.

Mr. Guerriero stated that he is a candidate for Judicial Office in the City of Dearborn for the 19th District Court and if there is any conflict he is willing to resign. Chairman Giovon stated that the Board will review the matter when it is necessary.

Chairman Giovon stated that the Board will resubmit a request for amendments and concerns regarding the Ethics Ordinance to the Chairman of the Wayne County Commission.

F. Guerriero/Bogan Adjournment: 3:43 P.M.

Respectfully submitted,
Darcel Brown
Legislative Research Assistant

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Wayne County Ethics Board

William J. Giovan, Chair
William O'Neil, Vice-Chair
Sidney Bogan
Anthony S. Guerriero
Daniel Martin
William C. Schaefer
Stella Szczesny



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April 7, 2014

NOTICE OF MEETING OF THE WAYNE COUNTY ETHICS BOARD

Monday, April 14, 2014 – 3:00 p.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

The Wayne County Ethics Board has scheduled the meeting of the Board on Monday, **April 14, 2014 at 3:00 p.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call.
- B. Approval of the minutes of the April 8, 2013 meeting.
- C. Review of a request for an advisory opinion.
- D. Such other matters as may be properly submitted before the Committee.
- E. Public Comments.
- F. Adjournment.

Note 1: This meeting is called in accordance with provisions of the "Open Meetings Act", Act No. 267, Public Acts of 1976. :

Note 2: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".

